Kentucky Military History Museum (KMHM)
Committee Meeting
June 14, 2011
Thomas D. Clark Center for Kentucky History
Frankfort, KY

Minutes

Members present: Steve Bullard, Edward Coffman, Clyde Green, Bobby Hazen, Margaret Plattner, Jim Turpin, James Wallace, and Kent Whitworth. Trevor Jones and Bill Bright represented the Kentucky Historical Society (KHS). Tom Fugate, Roger Stapleton, Evan Miller, and Joe Sloan were guests of the committee.

Kent Whitworth called the meeting to order.

Approval of Minutes

A motion was made by Bobby Hazen, seconded by Clyde Green, and passed to approve the minutes of the December 2010 meeting as written.

Arsenal Restoration Project

Arsenal Update

Trevor Jones informed the committee that Phase I has been closed out. The last piece to be completed was the new security system which is now functional. The Museum Collections & Exhibition (MC&E) team recently moved cases and cleaned out the Arsenal to prepare for the start of Phase II. Phase II is the installation of the fire suppression system. The target date for completion is late August.

Trevor Jones added that a gift of \$28,000 was received, through the efforts of Marty Pinkston and other committee members, from the Veteran's Trust Fund. The money will be used to refinish the second floor, repair plaster, and renovate the first floor restroom.

Phase II Update

Joe Sloan informed the committee that Phase II was funded and is waiting on permits to begin. He introduced a draft Phase III plan. (The draft is attached to this document) The plan is to complete the interior renovations including renovation of the restrooms, storage and office areas. The lowering of the retaining wall along East Main Street is included as an alternate. The Phase III schedule is:

- 1. Contract Design 1 SEP 2011
- 2. Establish Request for Proposal (RFP) 1 NOV 2011
- 3. Start Construction 15 DEC 2011
- 4. Complete Construction 1 JUN 2012

Tom Fugate reminded Joe Sloan that any changes would have to be approved by the environmental impact office. It was also noted that the exterior vestibule (Page 6) has been eliminated from the plans.

Kent Whitworth asked about the likelihood of funding for the exterior renovation in a future phase as stated in section (1) sub-section (e) of the Phase III planning document. Sloan stated that it was in the budget for next year and funding will be requested from the National Guard Bureau. Signs are good that it will be funded. The first goal is to make the project "shovel ready" to take advantage of any potential funding.

Bill Bright asked if the plan included space for War Records. Sloan indicated it did. Margaret Plattner asked which records would be available at the Arsenal. Evan Miller stated that Old War Records or those prior to 1912 would be housed at the Arsenal.

Committee Discussion

It was determined that the KMHM will have a soft opening in September 2011. The grand opening ceremony will be held November 11th, 2011. James Wallace will put the date on the calendar for the 202nd Army Band. Margaret Plattner will contact the planning committee for the Governor's Veteran's Day Initiative to determine if the opening can be part of that ceremony.

The committee started discussion of an invitation list. Committee members were encouraged to submit names of individuals that should be invited to the grand opening.

Old/New Business

Trevor Jones and Bill Bright gave a demonstration of the new online database. The database can be viewed at www.history.ky.gov/objects.

Date and Location of the Next Meeting

The next meeting of the KMHM Committee was scheduled for **September 13, 2011 at 1:00pm**. The meeting will be held at the **Arsenal**.

The purpose of the committee being met, the meeting was adjourned.



DEPARTMENT OF THE ARMY
HEADQUARTERS, KENTUCKY ARMY NATIONAL GUARD
BOONE NATIONAL GUARD CENTER
100 MINUTEMAN PARKWAY

100 MINUTEMAN PARKWAY FRANKFORT, KENTUCKY 40601-6168

9 June 2011

MEMORANDUM FOR Record

SUBJECT: State Military Museum (Arsenal) Renovation Project Phase III

1. Project Description

- a. This project includes renovation and restoration of interior components and potentially minor site improvements. While this project is currently programmed for FY12 funding, efforts are underway to acquire funds from FY11.
- b. Preliminary programming elements are based on the *Feasibility Study for the Kentucky Military History Museum,* conducted by John Milner & Associates. This document will be provided as part of the RFP Package.
- c. Future design meetings will determine a detailed project scope, however the proposed construction effort for this phase includes:

| First Floor Restrooms & Ramp | | \$167,000 |
|---------------------------------------|--------|-----------|
| First Floor Office/Storage Renovation | | \$208,000 |
| Second Floor Restroom & Storage | | \$65,000 |
| | TOTAL: | \$440,000 |

4. Add Alternate: Lower Retaining Wall

\$20,000

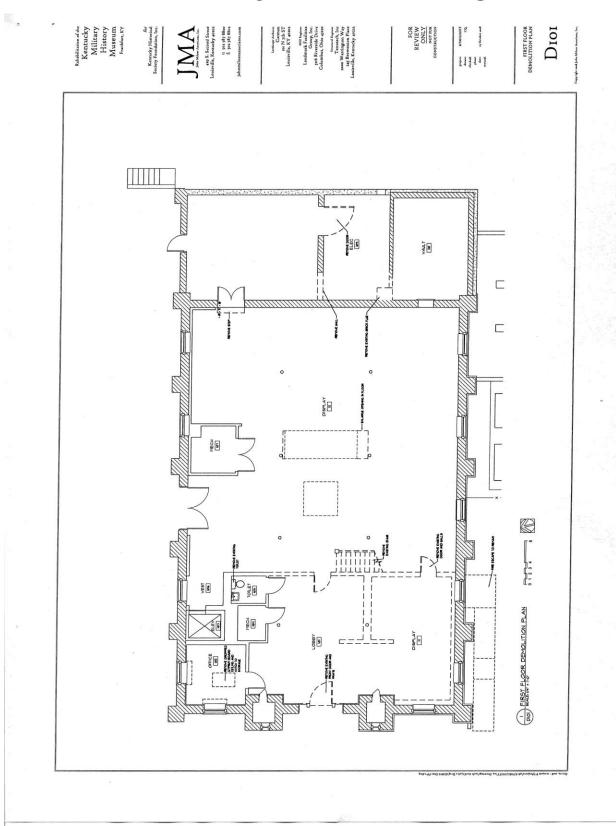
- The purpose of this effort is to enhance public safety by increasing traffic visibility from the existing parking area.
- d. The anticipated timeline for this project is:
 - 1. Contract Design 1 SEP 2011
 - 2. Establish Request for Proposal (RFP) 1 NOV 2011
 - 3. Start Construction 15 DEC 2011
 - 4. Complete Construction 1 JUN 20112_
- e. The remaining construction effort will be focused on the exterior consisting of parking area expansion, assembly plaza, bus drop off and site amenities. Total project estimate is \$320,000.
- POC is the undersigned at 502-607-1874.

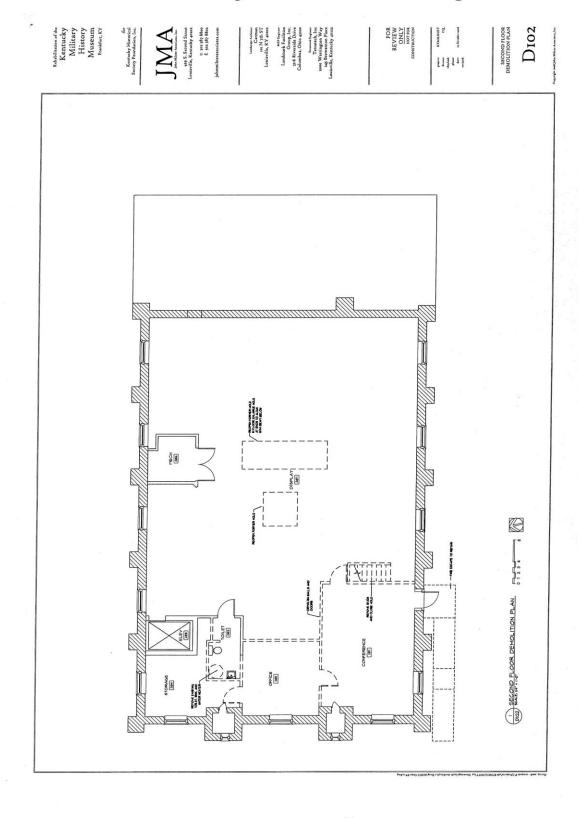
5 Attachments

- 1 First Floor Demolition Plan
- 2 Second Floor Demolition Plan
- 3 First Floor Schematic Plan
- 4 Second Floor Schematic Plan

5 - Schematic Site Plan

JOSEPH W. SLOAN CPT, EN, KYNG Design & Projects Manager





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